



**Town of Arlington, Massachusetts**  
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## **Library Trustee Meeting 04/08/13**

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
Monday, April 8, 2013

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:45	Director's Report
7:45-7:55	Foundation
7:55-8:10	Meeting Room Policy
8:10-8:20	Trust Fund Expenditure Report
8:20-8:30	Russell Fund Expenditure Report and FY 2014 Funding
8:30-8:45	Policy for determining next year's Trust/Russell fund allocations
8:45-8:50	Annual Report for the Public
8:50-8:55	Friends Update
8:55-9:00	Unanticipated Items
9:00-9:05	Date of Next Meeting
9:05	Adjournment